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FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON  
JUN 22 2022  
SEAN F. McAVOY, CLERK  
DEPUTY  
SPOKANE, WASHINGTON

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

DAVID NABIEL AKHDARY  
(a/k/a "Nabiel Akhdary"),

Defendant.

2:22-CR-71-TOR

INDICTMENT

Vio: 21 U.S.C. § 841(a)(1),  
(b)(1)(B)(vi)  
Possession with Intent to  
Distribute 40 Grams of  
Fentanyl

21 U.S.C. § 853  
Forfeiture Allegation

The Grand Jury charges:

On or about June 6, 2022, in the Eastern District of Washington, the  
Defendant, DAVID NABIEL AKHDARY (a/k/a "Nabiel Akhdary"), knowingly  
and intentionally possessed with the intent to distribute 40 grams or more of a  
mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-  
phenylethyl)-4-piperidinyl] propanamide (a/k/a Fentanyl), a Schedule II controlled  
substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(vi).

1 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

2 The allegations contained in this Indictment are hereby realleged and incorporated  
3 by reference for the purpose of alleging forfeiture.  
4

5 Pursuant to 21 U.S.C. § 853, upon conviction of an offense in violation of 21  
6 U.S.C. § 841, as set forth in the sole count of this Indictment, the Defendant,  
7 DAVID NABIEL AKHDARY (a/k/a "Nabiel Akhdary"), shall forfeit to the United  
8 States of America, any property constituting, or derived from, any proceeds  
9 obtained, directly or indirectly, as the result of such offense and any property used  
10 or intended to be used, in any manner or part, to commit or to facilitate the  
11 commission of the offense.  
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15 If any of the property described above, as a result of any act or omission of  
16 the Defendant:  
17

- 18 a. cannot be located upon the exercise of due diligence;  
19 b. has been transferred or sold to, or deposited with, a third party;  
20 c. has been placed beyond the jurisdiction of the court;  
21 d. has been substantially diminished in value; or  
22 e. has been commingled with other property which cannot be divided  
23 without difficulty,  
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1 the United States of America shall be entitled to forfeiture of substitute property  
2 pursuant to 21 U.S.C. § 853(p) and 28 U.S.C. § 2461(c).  
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4  
5 DATED this 22<sup>nd</sup> day of June, 2022.



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